

## **Westfield City Council March 24, 2014**

The Westfield City Council met Monday March 24, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Smith, Bob Horkay and Rob Stokes. Also present Anne Cotham, Executive Assistant to the Mayor, representing the Clerk-Treasurer, and representing Legal Counsel Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

### **Approval of Minutes:**

Bob Horkay made a motion to approve March 10, 2014 minutes. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

### **Guest:**

Judy Shuck spoke inviting the community to a program sponsored by the Westfield Historical Society on April 12<sup>th</sup> at City Hall from 6-7 p.m. John Bower, noted author and photographer will present his photography showing the Soul of Indiana.

### **Claims:**

Bob Smith made a motion to approve the claims as presented with the exception of pages 11-13 if they are a duplicate. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

### **Miscellaneous Business/Special Presentations**

None

### **Old Business:**

#### **Resolution 14-101: Fiscal Plan for Annexation Ordinance 14-05 Adoption Consideration- March 24, 2014**

Matt Skelton presented this item, as well as, Ordinance 14-05 stating this Resolution is the required fiscal plan for the annexation of the Walker property. (Ordinance 14-05)

Steve Hoover made a motion to approve Resolution 14-101. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

**Ordinance 14-05: 100% Voluntary Annexation of the Walker Property, approximately 49.22 acres on the Southeast corner of 186<sup>th</sup> Street and Spring Mill.**

**Introduction-February 24, 2014**

**Public Hearing-February 24, 2014**

**Adoption Consideration- March 24, 2014**

Matt Skelton presented with above Resolution.

Rob Stokes made a motion to approve Ordinance 14-05. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

**Ordinance 14-12: Amendment to Ordinance 08-42 (Trash Ordinance)**

**Council Introduction- March 10, 2014**

**Public Hearing –March 24, 2014**

**Adoption Consideration-March 24, 2014**

Brian Zaiger presented this stating this Ordinance amends previous Ordinance as is needed to be in place in order to allow the City to continue to bill trash, since the sale of utilities.

Public Hearing opened at 7:13 p.m.

None

Public Hearing closed at 7:14 p.m.

Bob Horkay made a motion to approve Ordinance 14-12. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

**New Business:**

**Ordinance 14-14: Additional Appropriation-General Fund to Infrastructure Improvement Fund.**

**Council Introduction- March 24, 2014**

**Public Hearing- April 14, 2014**

**Adoption Consideration- April 14, 2014**

Brian Zaiger and Todd Burton presented explaining this is an Ordinance which would allow the proceeds of the sale of Utilities to be deposited into the City's General Fund and then transferred to an Infrastructure Improvement Fund.

**CITY COUNCIL COMMENTS:**

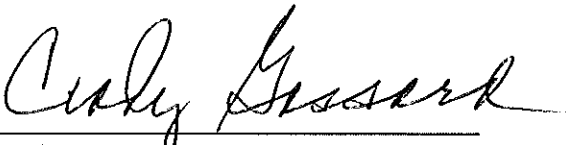
Jim Ake-Announced that the (HAND) grant for \$2500 was received. This money will be used for a community garden in the North Glen Village.


Steve Hoover – Gave APC update

**MAYOR COMMENTS**

Mayor Cook reported on the Utility Sale and gave an update on events that were held at Grand Park this past weekend and upcoming events to be held there.

Bob Horkay made a motion to adjourn. Steve Hoover seconded. Vote: Yes-7; No-0.  
With no further business the meeting was adjourned at 7:40 p.m.

  
Clerk-Treasurer

  
President